

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the April 26, 2016 meeting.	Date: April 20, 2016	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs excused, Commissioner Jane Weber, and Commissioner Jim Larson		
Present: Susan Conell, Sean Higginbotham, Kim Thiel-Schaaf, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.		
Treasurers Monthly Report: Bank Balances, Investments, Revenues and Disbursements.		
Consent Agenda Items	Purpose	Department
Board Appointments: Tax Appeal Board- Arthur Dickhoff Historic Preservation Advisory Committee- Del Darko, Kristi Scott, Ryan Smith	Support transfer from the General Fund to Expo Park to fun unexpected expenses in the amount of \$50,000	Public Works
Contract 16-48: Amendment to Tyler Contract	Additional training in the amount of \$6,000	IT Department
Contract 16-49: Design Consultant Agreement for Courthouse Roof Project	Project modification #2 for revising documents and rebidding project in the amount of \$368,936	Grants Department
Contract 16-50: Parking License Agreement with Wells Fargo Bank, N.A. Effective: May 1, 2016.	Monthly Payment: \$250.00 for ten (10) parking spaces	Commissioners
Contract 16-51: Alabama contract for a July 31, 2016 performance at the MT State Fair. (Ref: Contract 16-47, Romeo)	MT State Fair entertainment	ExpoPark
Contract 16-52: A Thousand Horses contract for an August 1, 2016 performance	MT State Fair entertainment	ExpoPark
Contract 16-53: CAM contract for an August 1, 2016 performance	MT State Fair entertainment	ExpoPark
Contract 16-54: Chris Young contract for an August 2, 2016 performance	MT State Fair entertainment	ExpoPark

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Agenda Items:

**#1 CASCADE COUNTY ZONING REGULATIONS, PUBLIC HEARING FOR
RESOLUTION OF INTENTION RESOLUTION 16-39:** Resolution of Intention to
amend Sections 1, 2, 7, 8, 9, 10, 12 and create Section 18.

Comments None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the
Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Commissioner Weber closed the work session meeting at 2:25 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 1:00 p.m. May 4, 2016 at
the Courthouse Annex in Room 111.